

Electronic Articles of Incorporation For

P24000043663
FILED
June 27, 2024
Sec. Of State
mkanderson

MARTINEZ SHELL COMPANY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MARTINEZ SHELL COMPANY INC.

Article II

The principal place of business address:

308 NW 18 STREET
HOMESTEAD, FL. US 33030

The mailing address of the corporation is:

308 NW 18 STREET
HOMESTEAD, FL. US 33030

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

SYLVIA MARTINEZ
308 NW 18 STREET
HOMESTEAD, FL. 33030

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SYLVIA MARTINEZ

Article VI

The name and address of the incorporator is:

SYLVIA MARTINEZ
308 NW 18 STREET

HOMESTEAD FL 33030

Electronic Signature of Incorporator: SYLVIA MARTINEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
ESTEBAN MARTINEZ
308 NW 18 STREET
HOMESTEAD, FL. 33030 US

Title: VP
MARIA MARTINEZ
308 NW 18 STREET
HOMESTEAD, FL. 33030 US

Title: SECR
RENE MARTINEZ
308 NW 18 STREET
HOMESTEAD, FL. 33030 US

Title: TREA
SYLVIA MARTINEZ
308 NW 18 STREET
HOMESTEAD, FL. 33030 US

Article VIII

The effective date for this corporation shall be:

06/24/2024